



# Meeting Notice

## Special Meeting

### **Note Meeting Location Change**

ND Health Enterprise Medicaid Management  
Information System (MMIS) Executive Steering Committee  
Wednesday, Dec. 14, 2016  
2 to 3 p.m. (CST)  
DHS North – Conference Room C  
3451 N. 14th St., Bismarck  
(Behind Residence Inn)

### **Agenda**

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| <b>1. Call to order</b><br>Roll call  | <b>Karalee Adam</b>                |
| <b>2. Certification Update</b>        | <b>Steve Blaine / Karalee Adam</b> |
| <b>3. Xerox Call Center Amendment</b> | <b>Karalee Adam</b>                |
| <b>4. System Issues</b>               | <b>Karalee Adam</b>                |
| <b>5. Adjourn</b>                     | <b>Karalee Adam</b>                |

The next meeting is scheduled for March 8, 2017, at DHS North Conference Room B at 2 p.m.